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By

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK

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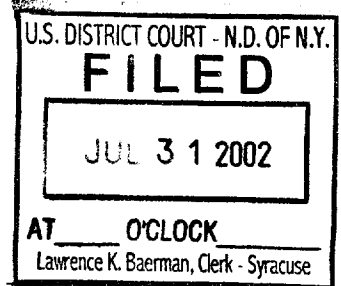
CONSOLIDATED RAIL CORPORATION,  
A PENNSYLVANIA CORPORATION  
Plaintiff,

v.

WALLACE INDUSTRIES, INC.  
A NEW YORK COMPANY  
Defendant.

CIVIL ACTION

01 CIV. 651



STIPULATION OF DISMISSAL

The above captioned action having been amicably adjusted by and between the parties, it is hereby stipulated and agreed that the same be and it is hereby dismissed with prejudice and without costs against either party.

This Stipulation may be filed with the Clerk of the Court.

Dated: July 1, 2002

WATSON, STEVENS, FIORILLA & RUTTER LLP  
Attorneys for the Plaintiff

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Attorneys for Defendant

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Frank Losurdo

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SO ORDERED:

*July 31, 2002*  
Date

*Norman H. Murphy*  
Judge